

PO1000053123

Requester's Name

Address



Louis M. Whitney
2112 St. Ives Ct.
Clermont, FL 34711

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

2001 MAY 21 AM 10:29
STATE OF FLORIDA
TALLAHASSEE

Examiner's Initials

5/30/01

ARTICLES OF INCORPORATION

OF

PROSPORTS USA, INC.

2001 MAY 21 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is ProSports USA, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business/mailling address is 2112 Saint Ives Court, Clermont, FL
34711

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to transact any and all business not
unlawful under the laws of the State of Florida or the United States.

ARTICLE IV - SHARES

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par
value common stock, which shall be designated "common shares". Any and all such "common
shares" shall be one class only.

ARTICE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have two directors initially. The number of directors may be either
increased or diminished from time-to-time by the by-laws adopted by the shareholders, but shall
never be less than the minimum number of directors required by law. The names and addresses
of the initial directors of the corporation are:

Louis M. Whitney - President
2112 Saint Ives Court
Clermont, FL 34711

Skaidrite A. Whitney - Secretary/Treasurer
2112 Saint Ives Court
Clermont, FL 347611

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is Louis M. Whitney, 2112 Saint Ives Court, Clermont, FL 34711


ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Louis M. Whitney, 2112 Saint Ives Court, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of May, 2001.


LOUIS M. WHITNEY


The undersigned, being the initial resident agent as described in Article VI of the foregoing Articles of Incorporation, does hereby acknowledge and accept such position.


LOUIS M. WHITNEY

STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Louis M. Whitney, know to me and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged that they did execute said Articles of Incorporation, and that Louis M. Whitney did accept the duties of resident agent for the foregoing corporation as indicated in Article VI of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 16th day of May, 2001.


Notary Public

My commission expires: 4/17/05



Tiffany Trowbridge
Commission # DD 018161
Expires April 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.